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CHAODA MODERN AGRICULTURE (HOLDINGS) LIMITED
超大現代農業（控股）有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code : 682)

CHANGE OF DIRECTOR
AND
COMPOSITION OF THE REMUNERATION COMMITTEE

The board of directors (the “**Board**”) of Chaoda Modern Agriculture (Holdings) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that the following changes in directorship and the composition of the Remuneration Committee of the Company take effect from 23 May 2017:-

Mr. Zhang Chang Man (“Mr. Zhang”) has tendered his resignation as an executive director of the Company and a member of the Remuneration Committee of the Company with effect from 23 May 2017 due to his health condition.

Mr. Zhang confirmed that he has no disagreement with the Board, and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Zhang’s invaluable contribution during his period of service with the Group.

By Order of the Board
Chaoda Modern Agriculture (Holdings) Limited
Kwok Ho
Chairman

Hong Kong, 23 May 2017

As of the date hereof, the board of directors of the Company comprises:

Executive directors : Mr. Kwok Ho, Mr. Kuang Qiao and Mr. Yang Gang

Non-executive director : Mr. Ip Chi Ming

Independent non-executive directors : Mr. Fung Chi Kin, Mr. Tam Ching Ho, Professor Lin Shun Quan and Mr. Chan Yik Pun